

**RESOLUTION NUMBER 2016-45**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VARIOUS TOWNSHIP PROFESSIONALS THROUGH A FAIR AND OPEN PROCESS FOR THE CALENDAR YEAR 2016**

**WHEREAS**, Public Law 2004, Chapter 19 was signed by the Governor and takes effect on January 1, 2006, and

**WHEREAS**, Township Ordinance 2005-03, Ordinance 2005-04, and Ordinance 2005-05 were adopted by the Barnegat Township Committee on February 22, 2005, sets forth the requirements and procedures for the receipt of proposals for Professional Service Contracts, and

**WHEREAS**, proposals for Professional Service Contracts were received and reviewed by the Township Committee in an open and fair process in accordance with Township Ordinance 2005-03, Ordinance 2005-04 and Ordinance 2005-05 and public law, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A-11.1, ET SEQ) requires notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised, and

**WHEREAS**, since the maximum amount of this contract is undetermined, the Township Chief Financial Officer has certified that funds are available for this purpose in an appropriation in the 2016 Temporary Budget,

**WHEREAS**, the Township has determined there exist a need for the following Professional Services for the year 2016, now

**THEREFORE BE IT RESOLVED** by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, state of New Jersey, of the following:

1. The Township Committee hereby authorizes and directs the execution of contracts of agreement with the following for their professional services:

**Township & Water/Sewer Attorney** - Jerry Dasti, and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

**Conflict Township & Water/Sewer Attorney** – Sean Kean and the Firm of Cleary Giacobbe, Alfieri & Jacobs, LLC, 5 Ravine Drive, PO Box 533, Matawan NJ 07747

**Township & Water/Sewer Engineer** – John Hess and the firm of CME Associates, 849 W. Bay Avenue, Suite 7, Barnegat, NJ 08005

**Conflict Township & Water/Sewer Engineer** – Remington & Vernick Engineers, and Affiliates, 9 Allen Street, Toms River, NJ 08753

**Township Planner** – John Hess and the firm of CME Associates, 849 W. Bay Avenue, Suite 7, Barnegat, NJ 08005

**Special Projects Engineer** – John Hess and the firm of CME Associates, 849 W. Bay Avenue, Suite 7, Barnegat, NJ 08005

**Special Projects Architect** – Spiezle Architectural Group, 120 Sanhican Drive, Trenton, NJ 08618

**Landscape Architect** – Scott Taylor and the firm of Taylor Design Group, 127 Church Road, Suite 100, Marlton, NJ 08053

**Auditor for Township & Water/Sewer Utility** – Rodney Haines and the firm of Holman Frenia Allison P.C., 680 Hooper Avenue, Bldg. B Suite 201, Toms River, NJ 08753

**Labor Attorney** – Jerry Dasti, and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, PO Box 1057, Forked River, NJ 08731

**Affordable Housing Attorney** Jeffrey Surenian & Associates, LLC. 707 Union Avenue, Suite 301, Brielle, NJ 08730

**Affordable Housing Administrative Agent** – Jennifer Beahm, and the firm of CME Associates, 1460 Route 9 South, Howell, NJ 07731

**Bond Counsel** – Gluck, Walrath, LLC, 428 River View Plaza, Trenton, NJ 08611

**Financial Advisor** – Phoenix Advisors, 4 West Park Street, Bordentown, NJ 08505

**Township Appraiser** – Henry J Mancini and Associates, Inc., 691 Mill Creek Rd, Unit 11, Manahawkin, NJ 08050

**Municipal Prosecutor** – Joseph D. Grisanti, Esq., 19 N. Countyline Road, Jackson, NJ 08527

**Alternate Municipal Prosecutor** – Bonnie R. Peterson, Esq., 1201 SW Central Ave, Seaside Park, NJ 08752

**Public Defender** – Brian J. DiStefano, Esq., 1 Pelican Drive, 2<sup>nd</sup> Floor Suite 6, Bayville NJ 08721 and Charles P. Tivenan, Esq., Godfrey Lake Professional Building, 426 Herbertsville Road, Brick NJ 08724

**Alternate Public Defender** – No appointment

**Township Physician** – The Urgent Care Group, PA, 712 E Bay Ave, Suite 22B, Manahawkin, NJ 08050

2. Appointments shall begin on January 1, 2016 and end on December 31, 2016. Said appointments shall be paid on a fee basis.
3. The appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
4. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Barnegat not more than ten (10) days after passage of this resolution.
5. That the Mayor is authorized to execute and the Clerk to attest to the "Professional Service" contracts with the entities listed above in item number 1 of this resolution.

### **CERTIFICATION**

I, Michele Rivers, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 5<sup>th</sup> day of January, 2016

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Michele Rivers, RMC  
Municipal Clerk